

BEFORE RAYMOND J. DEARIE
UNITED STATES DISTRICT JUDGE

DATE: DECEMBER 12, 2014

Time in Court: 95 minutes

SEALED

CRIMINAL CAUSE FOR ARRAIGNMENT & PLEADING

DOCKET # CR 14-609 (RJD)

CASE: USA -V- **JOHN DOE (ON BOND)**
COUNSEL: **Stephen Kaufman, Andrew Kaufman,**
Lewis Liman and Kate Currie (RETAINED)

AUSA: **SAM NITZE, EVAN NORRIS, AMANDA HECTOR, BRIAN MORRIS**
PORTUGUESE INTERPRETER: **THEODORE FINK**

COURTREPORTER: **TONY MANCUSO**

- X CASE CALLED FOR ARRAIGNMENT & PLEA.**
- X PORTUGUESE INTERPRETER SWORN.**
- X DEFT SWORN.**

- X WAIVER OF INDICTMENT EXECUTED.**

- X INFORMATION HANDED UP TO COURT FOR SEALING.**

- X PLEA AGREEMENT MARKED AS COURT EXHIBIT "A".**

- X DEFENDANT ENTERS A PLEA OF GUILTY TO COUNTS 1, 2, 3, 4 OF THE FOUR COUNT INFORMATION .**

- X COURT FINDS THAT THE PLEAS WERE MADE KNOWINGLY & VOLUNTARILY AND NOT COERCED. COURT FINDS FACTUAL BASIS FOR THE PLEAS & ACCEPTS PLEAS OF GUILTY TO COUNTS 1, 2, 3, 4 OF THE FOUR COUNT INFORMATION.**

- X ORDER OF FORFEITURE EXECUTED AND ORDERED SEALED.**

- X SENTENCE DATE/CONTROL DATE: JUNE 26, 2015@10:00AM**

- X DEFENDANT CONTINUED ON BOND.**
- X TRANSCRIPT, DOCKET ENTRY AND ALL DOCUMENTS SEALED.**